

Park Board Meeting-Minutes
Wednesday, May 25, 2016
5:30 p.m.

NOTICE OF MEETING AND AGENDA

A meeting of the Park Board of Nevada, Missouri, was posted pursuant to RSMo Chapter 610.020, with tentative agenda included on Friday, May 20, 2016 at 10:20 a.m.

CALL TO ORDER

The regular session of the Park Board of Nevada, Missouri, was held on Wednesday, May 25, 2016 at the Franklin P Norman Community Center. President Annie Daugherty called the meeting to order at 5:35 p.m.

ROLL CALL

The following members were present for roll call:

Mr. Richard Perkins, Ms. Annie Daugherty, Ms. Carol Miller, Ms. Stephanie Beason

Members excused:

Ms. Allison Osburn

Members absent:

Ms. Frankie Davis

Staff Present:

Dana Redburn, Parks and Recreation Director

APPROVAL OF MINUTES

Ms. Davis provided a motion to approve the April 27, 2016 minutes. Mr. Perkins provided the second. The motion was duly considered and passed unanimously.

COMMUNICATIONS AND PETITIONS

There were none.

PUBLIC PARTICIPATION FROM THOSE REGISTERED WITH THE PARKS AND RECREATION DIRECTOR

There was none.

OLD BUSINESS

There was none.

NEW BUSINESS

President Daugherty reminded the Board about the presentation made at the April 27th meeting by Ms. Michelle Koutz regarding funding a dog park.

Mr. Perkins made a motion to send a positive recommendation to the Council to accept and allocate funds specifically for a dog park. Ms. Beason provided the second. Discussion ensued. Ms. Daugherty and Mr. Perkins pointed out they felt there was nothing to send to Council as this is just an idea. The Board asked that Ms Koutz present again once she had a complete plan with a 501 (c) (3) organization or had formed her own.

The motion was defeated by the following vote:

AYE: None

NAY: Ms. Beason, Ms. Miller, Mr. Perkins, Ms. Daugherty

REPORTS

The following reports were presented and are on file:

Community Center Supervisor, Recreation Programmer, Golf Course Maintenance Supervisor and Clubhouse, Parks Maintenance, Parks Facility Maintenance, Finance Report.

Parks and Recreation Director Report

Ms. Redburn provided the Board with an update the opening of Walton Aquatic Center,

President's Report

There was none.

MISCELLANEOUS MATTERS

Ms. Daugherty asked that the swings at Radio Springs be lubricated and a pigeon's nest be removed from the upper shelter.

ADJOURNMENT

With no further business, Mr. Perkins moved to adjourn. Ms. Miller provided the second. The motion was duly considered and passed unanimously.

The meeting adjourned at 5:50 p.m.

Respectfully submitted,

Dana Redburn, Parks and Recreation Director